

04-18-95 TUESDAY, APRIL 18, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, and Michael D. Antonovich Chair Pro Tem

Absent: Supervisor Gloria Molina

Invocation led by Irene Lewis, Salvation Army, Los Angeles
(1).

Pledge of Allegiance led by Miliza Milo, Commander, 24th
District, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

04-18-95.1 S E T M A T T E R S

9:30 a.m.

04-18-95.1.1 2

Presentation of plaque to The Honorable Gebran Soufan, commemorating his appointment as Consul General of Lebanon in Los Angeles, as arranged by Supervisor Antonovich.

04-18-95.1.2 2

Presentation of plaque to The Honorable Johannes Hendrik de Klerk, commemorating his appointment as Consul General of South Africa in Los Angeles, as arranged by Supervisor Antonovich.

04-18-95.1.3 2

Presentation of scroll to Ken Hopper, Recreation Services Manager, Parks and Recreation Department, as the April 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

04-18-95.1.4 2

Presentation of scrolls to Dr. Wilburn Durousseau, Dr. and Mrs. Joseph Harris, Kathy Medina, Richard Beltrand, Wini Jackson, Casey Bedford, Sam Salerni, Captain Steve Valenzuela and Cathleen York in recognition of their outstanding service and assistance in making the 1994 Los Angeles County Foster Children's Holiday Celebration a success, as arranged by Supervisor Burke.

04-18-95.1.5 2

Presentation of scroll to Anthony Ponter, Curator, for the Contemporary Zimbabwe Shona Sculpture Exhibit at the Los Angeles County Museum of Natural History, declaring April 20, 1995 through May 14, 1995, as "Shona Art Days", as arranged by Supervisor Burke.

04-18-95.1.6 2

Presentation of scroll to Dr. Stephen Michel for his 15 years of dedicated services to the Emergency Medical Services Commission, as arranged by Supervisor Yaroslavsky.

04-18-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

04-18-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Evelyn A. Reeves, Assessment Appeals Board (Alternate)

Supervisor Antonovich

David C.P. Chen, M.D., and Milton Wolpin, Ph.D.,
Los Angeles County Task Force on Nutrition

Los Angeles County Medical Association

Stanton G. Axline, M.D., Commission on HIV Health
Services

Department of Health Services, Director of AIDS
Programs

John F. Schunhoff, Commission on HIV Health Services

Mental Health Task Force

Julie F. Steres, M.A., MFCC, Commission on HIV Health
Services

City of West Hollywood

Thomas R. West, Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation as submitted by Supervisor Antonovich: Send a letter to the County's Legislative delegation, urging them to amend AB 271, to extend the additional tax credit provided to aircraft manufacturers to include all businesses in the Revitalization Zone. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE COUNTY'S LEGISLATIVE DELEGATION, URGING THEM TO AMEND AB 271, TO EXTEND THE ADDITIONAL TAX CREDIT PROVIDED TO AIRCRAFT MANUFACTURERS TO INCLUDE ALL BUSINESSES IN THE STATE ENTERPRISE ZONES (CRON NO. 95088LAC0015)

Absent: Supervisor Molina

Vote: Supervisor Burke voted no on this action.

04-18-95.3 BOARD OF SUPERVISORS (Continued)

04-18-95.3.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Waive the \$175 group picnic fee and the \$200 cleanup deposit, excluding the cost of liability insurance, for use of Veterans Park by Children Are Our Future, Inc., for their picnic for abused and neglected children to be held April 23, 1995. APPROVED (CRON NO. 95101LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.3.2 5 4.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use fee in amount of \$75 and the \$200 cleanup deposit, excluding the cost of liability insurance, for use of Crescenta Valley Park by Cochlear Implant Club International, for their event for hearing impaired children to be held June 25, 1995. APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.3.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in estimated amount of \$2,875, excluding the cost of liability insurance, at the Music Center garage for participants in the Older Americans Recognition Day Program to be held May 17, 1995. APPROVED
(CRON NO. 95102LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.3.4 7 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 30, 1995 through May 6, 1995 as Nurse Recognition Week throughout Los Angeles County; honor outstanding nurse representatives with a commendation before this Board on May 2, 1995; and instruct all County Departments to assist the Department of Health Services with the staging of events as necessary. APPROVED (CRON NO. 95102LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.4 BOARD OF SUPERVISORS (Continued)

04-18-95.4.1 45 7.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare draft legislation to provide that the county in which a punitive damage award is rendered shall receive 35% of any such award to offset that county's obligation to fund the courts; and instruct the County's legislative representatives to seek a sponsor for and adoption of such legislation. CONTINUED TWO WEEKS (5-2-95); AND INSTRUCTED COUNTY COUNSEL TO PROVIDE THE BOARD WITH MORE INFORMATION FROM JUDGES, THE LEGAL COMMUNITY, AND OTHER STATES, RELATING TO PUNITIVE DAMAGE AWARDS PAID TO GOVERNMENTAL ENTITIES (CRON NO. 95102LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.4.2 8 8.

Recommendation as submitted by Supervisor Molina: Waive limitation of length of service pursuant to Los Angeles County Code Section 3.100.030A and reappoint John Garcia to the Los Angeles County Veterans Advisory Committee. APPROVED (CRON NO. 95102LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.4.3 50 9.

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to Affirmative Action by opposing Assembly Constitutional Amendment No. 2, that would prohibit the State or any of its political subdivisions (counties and cities) from having affirmative action programs; inform Governor Wilson and the California State Senate and Assembly Delegation representing the County in writing of opposition to this legislation; and instruct the County's Legislative Representative in Sacramento to work with all groups opposing this legislation and represent the Board's opposition to Assembly Constitutional Amendment No. 2 to all members of the California State Assembly. CONTINUED TWO WEEKS (5-2-95) (CRON NO. 95045LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.5 BOARD OF SUPERVISORS (Continued)

04-18-95.5.1 9 10.

Recommendation as submitted by Supervisor Burke: Support SB 319 (Solis), which would require banks and other financial institutions to provide account information to the Franchise Tax Board for use in enforcing child support payments; and instruct the County's Sacramento Legislative Representatives to aggressively pursue the County's position on SB 319; also instruct the County's Sacramento Legislative Representatives to work with Senator Hughes' office to resolve the County's concerns that SB 407, which is intended to improve the Child Support Enforcement Program, would transfer the administration of the Program from the District Attorney's Office to the State. APPROVED (CRON NO. 95102LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.5.2 10 11.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$2,863.38, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot and Malibu Municipal Courthouse by the Malibu Chamber of Commerce in connection with the annual Malibu Art Festival/Taste of Malibu, to be held July 29 and 30, 1995. APPROVED (CRON NO. 95100LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.5.3 11 12.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1.00 per vehicle and waive the customary 15% of gross receipts, excluding the \$50 administrative fee, cleaning deposit and liability insurance, for the Los Angeles Police Department Pacific Area's use of Will Rogers State Beach for their annual area picnic, to be held August 5, 1995. APPROVED (CRON NO. 95100LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.6 BOARD OF SUPERVISORS (Continued)

04-18-95.6.1 12 13.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the City of Torrance and waive the fee in amount of \$300, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse parking lot from 5:30 a.m. to 11:00 a.m., for the Kiwanis Club of Torrance and the National Council on Alcoholism's Annual Armed Forces Day 5K/10K run, to be held May 20, 1995. APPROVED (CRON NO. 95101LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.7 BEACHES AND HARBORS (4) 14

4-VOTE

04-18-95.7.1 46 14.

Recommendation: Award and instruct Chair to sign seven concession stand and ten mobile food license agreements with various concessionaires, with

an annual total rent paid to County for the first contract year in amount of \$149,020, with an increase in rent for succeeding years of 5.5% or the percentage increase in the Consumer Price Index, whichever is less; to provide food services on County-owned and operated beaches (3 and 4), effective May 1, 1995 for a three-year term for each license agreement, with two one-year options if mutually agreed to by the parties; and authorize Director to enter into license agreements for up to \$1,000 per month per concessionaire for future food concession. APPROVED WITH THE EXCEPTION THAT RECOMMENDATION NO. 3 WAS AMENDED TO AUTHORIZE THE DIRECTOR OF BEACHES AND HARBORS TO ENTER INTO LICENSE AGREEMENTS FOR UP TO \$1,000 PER MONTH PER CONCESSIONAIRE FOR REPLACEMENT OF EXISTING CONCESSIONAIRES ONLY; BUT THAT ANY PROPOSED LICENSE AGREEMENTS FOR NEW CONCESSIONS AND/OR NEW CONCESSION LOCATIONS BE SUBJECT TO APPROVAL BY THE BOARD (CRON NO. 95096LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.8 COMMUNITY DEVELOPMENT COMMISSION (2) 15

04-18-95.8.1 13 15.

Recommendation: Award and instruct the Executive Director to execute the following Community Development Block Grant (CDBG) Advance Contracts with the following community-based organizations: APPROVED (CRON NO. 95096LAC0047) Attachments on file in Executive Office.

East Valley Settlement House, Inc., in amount of \$25,000 in CDBG funds allocated to the First Supervisorial District, for operation expenses of

the Free Medical Clinic Services Program (1),
effective upon Board approval through
December 31, 1995

Personal Involvement Center, in amount of \$10,000
in CDBG funds allocated to the Second Supervisorial
District, to provide funds for the Personal
Involvement Center Homeless Shelter (2), which
offers free services to low- and moderate-income
families through case management, effective upon
Board approval through June 30, 1995

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.9 COUNTY COUNSEL (Committee of Whole) 16

04-18-95.9.1 14 16.

Recommendation: Authorize County Counsel to stipulate for judgment, in
amount of \$146,000 plus interest and costs as required by law, for
settlement of Avenue M Project condemnation case, entitled "County of
Los Angeles v. Juan Eliodoro Arrache, et al." (5). APPROVED
(CRON NO. 95097LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.10 DISTRICT ATTORNEY (5) 17

04-18-95.10.1 15 17.

Recommendation: Approve salary adjustment for Robert Hilleary, Assistant Chief, Bureau of Investigation, to advance on his salary range to \$109,032, to correct salary inequity created by his promotion which provided only a minimum salary increase. APPROVED
(CRON NO. 95096LAC0057) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.11 FIRE DEPARTMENT (3) 18 - 19

04-18-95.11.1 16 18.

Recommendation: Approve receipt of State Department of Toxic Substances

Control grant funds, in amount of \$10,000, to be made available to Department's Health Hazardous Materials Division, for purchase of asbestos

identification equipment and one lap top computer; and authorize the Fire Chief to coordinate, negotiate, receive grant funds and execute any documents as it relates to the grant. APPROVED (CRON NO. 95081LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.11.2 17 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize Fire Chief to submit proposal for providing fire protection, hazardous material and emergency medical services to the City of Hawthorne (2); approve annexation impact report and recognize that the City would receive emergency ambulance service from

the Department of Health Services under the County Ambulance Franchise Zone Program and that there will be shared cost for a needed regional truck company; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide fire protection, hazardous materials and emergency medical services to the City of Hawthorne and submit the final agreement to the Board for approval. APPROVED (CRON NO. 95097LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.12 HEALTH SERVICES (Committee of Whole) 20 - 22

4-VOTE

04-18-95.12.1 18 20.

Recommendation: Accept Notice of Grant Award from the Federal Health Resources and Services Administration, in amount of \$18,039,102, for the HIV emergency relief formula project program; approve and instruct Director to sign agreements and amendments to agreements with various agencies, in total amount of \$10,766,162, with a net County cost of \$565,197 for Fiscal Year 1995-96, for HIV/AIDS related services; also approve appropriation adjustment in amount of \$1,304,000 to reflect unanticipated Federal revenue. APPROVED (CRON NO. 95083LAC0019)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

04-18-95.12.2 19 21.

Recommendation: Approve and instruct Director to sign agreement with Los Angeles Housing Exchange, Inc., with total maximum County obligation

of \$40,000, 100% offset by Housing and Urban Development/Housing Opportunities for Persons with AIDS funds, to provide emergency housing and meal vouchers to HIV-infected adults and their families who are homeless or at risk of being homeless (All Districts), effective upon Board approval for 12 months. APPROVED (CRON NO. 95100LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.12.3 20 22.

Recommendation: Approve and instruct Director to sign agreement with Gay and Lesbian Latinos Unidos, with total maximum County obligation of \$100,000, 100% revenue-offset by AIDS funds from the Federal Centers for Disease Control and Prevention and the Health Resources and Services Administration, for technical assistance to develop and enhance the management skills of HIV/AIDS Gay Men of Color Consortium service providers, effective upon Board approval through April 3, 1996. APPROVED (CRON NO. 95100LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.13 INTERNAL SERVICES (3) 23 - 25

04-18-95.13.1 21 23.

Joint recommendation with the Alternate Public Defender: Approve and instruct the Chair to sign a 5-year lease agreement with Sumitomo Tower, Ltd., at a monthly rental rate of \$4,458 for office space and 12 off-street parking spaces for the Alternate Public Defender's indigent defense program, located at 444 W. Ocean Blvd., Long Beach (4), effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68122 (CRON NO. 95096LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.13.2 22 24.

Recommendation: Approve and instruct Chair to sign amendment to lease agreement with Meridian Communications to exercise first five-year option renewal at a new monthly rental rate of \$751.93, for lease of radio communication rack equipment space and microwave dish equipment at the Saddle Peak Communications Site, Malibu (3), as part of the County's Advanced Transmission Network for the emergency communications network, effective July 1, 1995; and find that project is categorically exempt from California Environmental Quality Act. APPROVED AGREEMENT NO. 63213, SUPPLEMENT 1, (CRON NO. 95096LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.14 INTERNAL SERVICES (Continued)

04-18-95.14.1 47 25.

Joint recommendation with Director of Health Services: Authorize Director

of Internal Services to negotiate and execute the agreement and amendments

to agreements with the following for architectural/engineering services attendant to the seismic structural redesign of Health Facilities Replacement and Improvement Program projects (1, 2, 4 and 5), in total amount of \$13,468,796, currently funded through Bond Anticipation Notes and expected to be long-term financed through Certificates of Participation: APPROVED; ALSO THE BOARD DETERMINED TO USE THE GAS

COMPANY

AND SOUTHERN CALIFORNIA EDISON'S CASH REBATES IN THE AMOUNTS OF \$400,822 AND \$217,426 RESPECTIVELY, TO ASSIST IN DEFRAYING THE COSTS OF THE REDESIGN WORK FOR STEEL MOMENT RESISTANCE FRAME SYSTEM PROJECTS AT RANCHO LOS AMIGOS MEDICAL CENTER (CRON NO. 95100LAC0012) Attachments on file

in

Executive Office.

Amendment to agreement with Hellmuth, Obata, Kasabaum, Inc., LAC+USC Medical Center Replacement Project, Specs. 5019, C.P. 70582, for a fee not to exceed \$3,683,693

Amendment to agreement with SMP/Langdon Wilson, Olive View-UCLA Medical Center Perinatal/ER Facility, Specs. 5111, C.P. 70598, for a fee not

to exceed \$364,425

Amendment to agreement with Leo A. Daly/HKS Architects, A Joint Venture, Harbor-UCLA Medical Center, Ambulatory Care/Surgery/Emergency Addition, Specs. 5110, C.P. 70577, for a fee not to exceed \$900,000

Amendment to agreement with Lee, Burkhardt, Liu, Inc., High Desert Medical Center Phase I, Specs. 4912, C.P. 70564, for a fee not to exceed \$1,490,638

Amendment to agreement with Anshen+Allen, Stone Marraccini Patterson, Langdon Wilson, Villanueva/Arnoni, A Joint Venture, High Desert Medical Center Phase II, Specs. 4990, C.P. 70581, for a fee not to exceed \$3,704,440

(CONTINUED)

04-18-95.15 INTERNAL SERVICES (Continued)

04-18-95.15.1 47 25. (Continued)

Amendment to agreement with Dworsky Associates, Rancho Los Amigos Medical Center Patient Support Center, Specs. 4997, C.P. 70574, for a fee not to exceed \$775,000

Amendment to agreement with Anthony & Langford,

Rancho Los Amigos Medical Center Esplanade Wing,
Specs. No. 4826, C.P. 70559, for a fee not to
exceed \$450,000

Agreement with MNH-SMRF Systems, Inc., for
engineering services, for a fee not to exceed
\$2,100,600

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.16 PARKS AND RECREATION (2) 26

04-18-95.16.1 23 26.

Recommendation: Terminate landscape and lighting district maintenance agreements with Wurzel Landscape Maintenance; ratify the Director's interim Landscape and Lighting District Maintenance Agreement with California Landscape Maintenance, Inc.; and authorize County Counsel to pursue all remedies, including the initiation of litigation, to recover all monies owed by Wurzel Landscape Maintenance under the Mountainview

LLA

District No. 23 and Malibu Lost Hills LLA District No. 24 contracts, together with all interest and attorney's fees. APPROVED
(CRON NO. 95097LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.17 PUBLIC WORKS (4) 27 - 40

4-VOTE

04-18-95.17.1 24 27.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Gale Ave. at Stimson Ave., City of Industry (1),
to modify existing traffic signals
(CRON NO. 95096LAC0032)

Imperial Hwy. from the San Diego Fwy. (I-405) to
Vermont Ave., Cities of Hawthorne and Inglewood
(2), to install parking restriction signs
(CRON NO. 95096LAC0031)

Santa Anita Ave. from Colorado Blvd. to
Longden Ave., City of Arcadia (5), to synchronize
traffic signals (CRON NO. 95096LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.18 PUBLIC WORKS (Continued)

3-VOTE

04-18-95.18.1 25 28.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6641 (SB 140/Prop C) - Ramona Blvd., Cities of Baldwin Park, Covina and San Dimas (5), to C. T. & F., Inc., in amount of \$378,988.97

CC 8197 - Mulberry Dr. at Mills Ave., vicinity of Whittier (4), to C. T. & F., Inc., in amount of \$23,975.07

Accumulative Capital Outlay Project No. 25, 108th Street, sanitary sewers, vicinity of Athens (2), to Insituform Southwest, in amount of \$42,649

Colanos Drain, vicinities of Industry and Rowland Heights (1 and 4), to Falcon Construction Corporation, in amount of \$173,990

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2), to Murray Company, in amount of

\$8,203,354

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.19 PUBLIC WORKS (Continued)

04-18-95.19.1 26 29.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1497 - Herbert Ave., et al., vicinity of City Terrace (1), Excel Paving Company, in amount of \$39,865.76

CC 1562 - Pepper Dr., et al., vicinity of Altadena (5), Boral Resources, Inc., in amount of \$22,578.47

CC 6425 (Seismic Retrofit) - Artesia Blvd. Bridge over Compton Creek, Alameda St., Southern Pacific Transportation Company Railroad, City of Compton (2), Colich & Sons, in amount of \$37,884.28

CC 6654 - Santa Anita Ave., vicinity of South El Monte (1), Silvia Construction, Inc., in amount

of \$15,580.51

CC 6669 - Mariposa St., et al., vicinity of Altadena (5), Padilla Paving Company, Inc., in amount of \$9,900

CC 6775 - Colorado Blvd., City of Pasadena (5), C. T. & F., Inc., in amount of \$78,088.72

Bombardier Relief Drain, Cities of Santa Fe Springs and Norwalk (1 and 4), CK Construction, in amount of \$54,010

Delvale Street Drain, City of West Covina (5), Mladen Grbavac Construction Co., in amount of \$23,842

Imperial Yard Maintenance Headquarters Building and Equipment Shed, City of South Gate (1), DTEC Construction, Inc., in amount of \$64,084

Specs. No. WWD 29-525, Topanga Beach Reservoirs, vicinity of Malibu (3), Robison-Prezioso, Inc., in amount of \$15,700

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.20 PUBLIC WORKS (Continued)

04-18-95.20.1 27 30.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1481 - Parkway tree trimming, Road Divisions 118 and 518, vicinities of Azusa, Covina and Glendora (1 and 5), H. Tree & Landscaping Co., in amount of \$39,960

CC 5264 (SB 140) - Meyler St., vicinity of Carson (2), Excel Paving Company, in amount of \$227,437.28

CC 6664 (SB 140/Prop C) - Compton Blvd., vicinity of Compton (2), Boral Resources, Inc., in amount of \$216,995.12

CC 6673 (SB 140) - Stunt Rd., vicinity of Calabasas (3), Boral Resources, Inc., in amount of \$547,482

CC 6809 - Washington Blvd. east of Del Rey Ave., et al., vicinities of Florence-Firestone and Pasadena (1 and 5), Steiny and Company, Inc., in amount of \$38,548.39

CC 6928 (SB 140) - Fircroft Ave., vicinity of Covina (5), Nobest, Inc., in amount of \$78,770.30

CC 6932 (SB 140) - Avenue P, et al., vicinity of Lake Los Angeles (5), Granite Construction Company, in amount of \$213,516.90

CC 7169 - Curb ramps, Maintenance District 3,
Project 10, vicinity of Inglewood (2), Avedian
Construction, Inc., in amount of \$55,470

CC 7182 - Curb ramps, Maintenance District 3,
Project 14, vicinity of Carson (2), B-1 Enterprise
Corporation, in amount of \$44,864.17

Longden Yard Maintenance Headquarters Building,
City of Irwindale (1), Creative Homes, Inc., in
amount of \$598,481.90

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.21 PUBLIC WORKS (Continued)

04-18-95.21.1 28 31.

Recommendation: Adopt and advertise plans and specifications for the
following projects; set May 16, 1995 for bid opening; and find that
projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 6815 (STP) - Manhattan Beach Blvd.,
Sepulveda Blvd. to Aviation Blvd., City of
Manhattan Beach (4), at an estimated cost between

\$550,000 and \$800,000 (CRON NO. 95096LAC0033)

CC 6888 (Prop C/SB 140) - Duarte Rd., Sunset Blvd./ Temple City Blvd. to Buena Vista St., Cities of Arcadia, Monrovia and Duarte (5), at an estimated cost between \$400,000 and \$600,000 (CRON NO. 95096LAC0034)

CC 7204 - Tam O'Shanter Rd., et al., vicinity of Pearblossom (5), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 95096LAC0035)

CC 7211 - Lanfair Ave., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 95096LAC0036)

CC 7226 - Belle River Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 95096LAC0037)

CC 8030 (CDP) - Van Buren Ave., Imperial Hwy. to 185 ft. north of Imperial Hwy., vicinity of Athens (2), at an estimated cost between \$40,000 and \$65,000 (CRON NO. 95096LAC0038)

CC 8262 - Curb ramps, special project, vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$32,000 and \$50,000 (CRON NO. 95096LAC0039)

San Antonio Avenue Drain - Unit 3, City of Pomona (1), at an estimated cost between \$1,900,000 and \$3,100,000 (CRON NO. 95096LAC0041)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.22 PUBLIC WORKS (Continued)

04-18-95.22.1 29 32.

Recommendation: Consider and approve Negative Declaration (ND) for Leibacher Avenue Drain - Rosebaker Lateral project, City of Norwalk (1), to alleviate street flooding; find that the ND reflects the independent judgment of the County and that project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to complete and file a Certificate of Fee Exemption for the project; and adopt and advertise plans and specifications for Leibacher Avenue Drain - Rosebaker Lateral project, City of Norwalk (1), at an estimated cost between \$290,000 and \$480,000; and set May 16, 1995 for bid opening. ADOPTED (CRON NO. 95096LAC0053)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.22.2 30 33.

Recommendation: Adopt and advertise plans and specifications for Claretta

Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), at an estimated cost between \$4,300,000 and \$7,300,000; set May 18, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 95096LAC0049)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.22.3 31 34.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the State Department of Transportation to claim County's apportionment of Regional Surface Transportation Program (RSTP) exchange funds, in amount of \$950,813 and allocation of State matching funds in amount of \$100,000; County agrees to use these funds for projects in the adopted Federal Transportation Improvement Program (FTIP) that were to be funded with RSTP exchange funds or for projects on approved amendments to the FTIP; County also agrees it will not utilize these funds for any capacity-enhancing projects without required approvals by the Regional Transportation Planning Agency. APPROVED AGREEMENT NO. 68123
(CRON NO. 95096LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.23 PUBLIC WORKS (Continued)

04-18-95.23.1 32 35.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, approve and instruct Chair to sign joint use agreement with the State Department of Water Resources (DWR), at no cost to County, for use of an operation and maintenance access road belonging to DWR in Palmdale (5); find that project will have no adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption for the project; and find that project is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68124 (CRON NO. 95096LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.23.2 33 36.

Recommendation: Find that A. L. Chavez Enterprises, Inc., having been awarded contract for CC 1017, Sheriff's Department Administrative Headquarters visitors parking lot, City of Monterey Park (1), in amount of \$35,708.07, has failed and neglected to execute said contract within the

time prescribed and rescind award of contract; instruct Director and County Counsel to take appropriate action to recover damages from A. L. Chavez, Inc., in amount of \$858.13; award contract for CC 1017 to M. E. Myles Company, in amount of \$36,566.20; and instruct Director to prepare and execute contract. APPROVED (CRON NO. 95096LAC0050)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.23.3 34 37.

Recommendation: Relieve low bidder, K.E.C. Engineering from its obligation for contract for Burnet Drain, Unit 2, vicinity of Mission Hills (3), due to a clerical error in the calculation of bid which resulted in an underbid; award the contract to Colich & Sons, in amount of \$3,576,469; and instruct Director to prepare and execute contract. APPROVED (CRON NO. 95096LAC0052)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.24 PUBLIC WORKS (Continued)

04-18-95.24.1 35 38.

Recommendation: Receive and file report entitled "Annual Garbage Collection and Disposal Service Fees for the Mesa Heights Garbage Disposal District" (2); advertise and set June 8, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 95096LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.24.2 36 39.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System improvements from various developers. APPROVED (CRON NO. 95096LAC0055) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.24.3 37 40.

Recommendation: Approve and instruct Chair to sign agreement with MCA, Inc., and Warner Brothers, in amount not to exceed \$100,000, with MCA Inc., and Warner Brothers to fully pay County's portion of the local matching share of a future multi-agency agreement with the Cities of Burbank and Los Angeles for the preparation of the environmental document and design of transportation improvements in the Barham Blvd./Cahuenga Blvd. Corridor (3). APPROVED AGREEMENT NO. 68125 (CRON NO. 95096LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.25 MISCELLANEOUS COMMUNICATIONS 41 - 43

04-18-95.25.1 38 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Claudia Patricia Arevalo, a minor, by and through her Guardian ad Litem, Rosa E. Arevalo v. County of Los Angeles," in amount of \$250,000, plus payment of Medi-Cal Lien of \$28,855; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95097LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.25.2 39 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "John Anthony Escobar, Jr., through his Guardian ad Litem, Juan Antonia Escobar, Erik Francisco Galan, Jessica Galan, minors through their Guardian ad Litem, Francisco Galan v. County of Los Angeles," in amount of \$265,000, plus payment of Medi-Cal Lien not to exceed \$1,809; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95097LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.25.3 40 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Mykesha M., a minor, by and through her Guardian ad Litem, Mariam Armand v. Geraldine and Harold Reaves," in amount of \$208,350; and instruct Auditor-Controller to draw warrant to implement this settlement from the Department of Children's Services' Budget. APPROVED (CRON NO. 95097LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.26 ORDINANCE FOR ADOPTION 44

04-18-95.26.1 41 44.

Ordinance for adoption amending the County Code, Title 10 - Animals, relating to schedule of fees for various licenses and animal related services, also redefines requirements for a cat kennel license, and prohibits certain activities that may be performed at a rodeo, specifically the tripping of an equine animal. ADOPTED ORDINANCE NO. 95-0016 (CRON NO. 95100LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.27 MISCELLANEOUS

04-18-95.27.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-18-95.27.2 42 45-A.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 30, 1995 through May 7, 1995 as "Soil and Water Stewardship Week" throughout Los Angeles County; urge citizens to recognize the valuable contribution being made by the Antelope Valley Resource Conservation District to the soil and water of the County and to take an active part by becoming better informed consumers. APPROVED AS AMENDED TO INCLUDE THE TOPANGA-LAS VIRGENES RESOURCE CONSERVATION DISTRICT (CRON NO. 95104LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.27.3 43 45-B.

Recommendation as submitted by Supervisor Antonovich: Request the Directors' of the Natural History Museum of Los Angeles County and the Los Angeles County Art Museum to consider the impact of participation in the CEE-LA's program, which encourages increased attendance at cultural, sports and family attractions in the Los Angeles area through the sale of passes enabling pass-holders to attend various venues for free or at a discount for an established period of time; and authorize the museums, if it is determined that participation is in their best interest, to admit

CEE-LA pass-holders free of charge or at a discount from regular admission

charges. APPROVED (CRON NO. 95104LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

04-18-95.28 MISCELLANEOUS (Continued)

04-18-95.28.1 46.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-18-95.28.2 48

Recommendation as submitted by Supervisor Antonovich:
Support Senator Dianne Feinstein's Illegal Immigration Control and Enforcement Act of 1995 (S. 580), which strengthens border patrol, creates a counterfeit-proof work and benefits authorization verification system, increases penalties for document forgery and addresses local law enforcement's concerns about criminal aliens; and instruct the County's Washington Legislative

Representatives to work for its adoption.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF APRIL 25, 1995
FOR CONSIDERATION

04-18-95.28.3 49 48.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
LARRY ROSS

04-18-95.28.4

Discussion of topics on the posted agenda and administrative requests by
individual supervisors for reports from Department Heads on various
matters as follows:

- Supervisor Antonovich requested County Counsel
and the Information Systems Advisory Body to
review and report back to the Board on the
Los Angeles Times newspaper article dated Monday,
April 17, 1995, relating to a plan to market
Los Angeles County court records.
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04-18-95.28.5 51

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Addie Lee Bryant

Doris Vaughn

Supervisor Antonovich

Andrew John Belansky
Nat Diamond
Kenneth W. Kelly
Daniel Kaipo Odocayen

Meeting adjourned (Following Board Order No. 51). Next
meeting of the Board: Thursday morning, April 20, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
April 18, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division